

Message Text

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ORIGIN COME-00

INFO OCT-01 ISO-00 EUR-12 DODE-00 EB-08 NSAE-00
USIA-06 TRSE-00 ERDA-05 CIAE-00 /032 R

DRAFTED BY COM/OEA/MTHOMPSON:BAF
APPROVED BY EB/EWT AREICHENBACH
EPWALINSKY, DIR/PPD/OEA/BEWT
EUR/EE - SFROMOWITZ (INFO)
-----064709 260551Z /21

R 251946Z AUG 77
FM SECSTATE WASHDC
TO AMEMBASSY BELGRADE

C O N F I D E N T I A L STATE 203198

EXCON

E.O. 11652: GDS

TAGS: ESTC, YO

SUBJECT: UNUSED END-USE CERTIFICATES

REF: BELGRADE 4493 AND 4694; 5689

1) COMMERCE REGRETS DELAY IN UNDERTAKING RESPONSE TO MR.
DIMOV'S QUESTIONS IN REFTELS.

2) REFTELS FORWARDED A LIST OF SIXTY END-USE CERTIFICATE
NUMBERS FURNISHED BY DIMOV, TOGETHER WITH THE RESPECTIVE
NAMES OF THE U.S. EXPORTERS OR FOREIGN REEXPORTERS AND
VALUES. MR. DIMOV ASKS OEA TO CONFIRM IF SHIPMENTS ACTUALLY
TOOK PLACE AND WHETHER THEY WENT TO INDICATED DESTINATIONS.
MEANING OF "INDICATED DESTINATIONS" NOT CLEAR. IN ANY
EVENT, EUC'S ARE SUBMITTED TO COMMERCE/OEA UNDER THREE SETS
OF CIRCUMSTANCES: (A) ORIGINAL EUC'S SUBMITTED IN SUPPORT
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OF REGULAR EXPORT APPLICATIONS, (B) ORIGINAL EUC'S OR
PHOTOCOPIES SUBMITTED IN SUPPORT OF REQUESTS TO REEXPORT TO
YUGOSLAVIA FROM OTHER COUNTRIES, AND (C) ORIGINALS OR
PHOTOCOPIES SUBMITTED ON AN AFTER-THE-FACT BASIS FOR SHIP-
MENTS TO YUGO UNDER THE DISTRIBUTION LICENSE AND FOREIGN-
BASED WAREHOUSE PROCEDURES.

3) VERIFICATION OF ACTUAL SHIPMENTS IS MADE BY EXAMINATION OF THE USED LICENSES RETURNED BY EXPORTERS TO OEA. LICENSES ARE VALID FOR ONE YEAR AND MAY BE EXTENDED FOR SIX MONTHS.

IN THE CASE OF REEXPORT APPROVALS, THE VALIDATED APPROVAL FORMS ARE NOT RETURNED TO OEA AND OEA HAS THEREFORE NO READY MEANS FOR ASCERTAINING IF THE REEXPORT ACTUALLY TAKES PLACE.

4) PRELIMINARY INVESTIGATION SHOWS THAT EXPORT LICENSES WERE ISSUED FOR SEVEN OF SUBJECT EUC'S, BETWEEN DECEMBER 1976 AND AUGUST 1977, AS FOLLOWS: U-1885 (BEWT 194288), U-1055 (BEWT 213259), U-1224 (BEWT 235198), U-1793 (BEWT 245833), U-1540 (BEWT 246853), U-1541 (BEWT 243969), AND U-1835 (BEWT 247488). DUE TO RELATIVE RECENCY OF LICENSES, SHIPMENTS ON ONLY TLO HAVE SO FAR BEEN COMPLETED AND THE LICENSES RETURNED TO OEA. THE CASES IN QUESTION ARE: (1) JUGOELEKTRO, U-1055 (BEWT 213259); LICENSE WAS ISSUED ONLY FOR \$ 8,850 WORTH OF THE ELECTRONIC TUBES AS REMAINDER FOUND TO BE EXPORTABLE UNDER GENERAL LICENSE. LICENSE WAS ISSUED FOR EXPORT TO JUGOELEKTRO AND SHIPMENT MADE ACCORDINGLY. (2) JUGOLABORATORIJA, U-1835 (BEWT 247488); LICENSE ISSUED FOR ENTIRE 18,400 FOR SHIPMENT TO BELGRADE UNIVERSITY, WITH JUGOLABORATORIJA AS FOREIGN PURCHASER. SHIPMENT MADE ACCORDINGLY.
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5) FIVE ADDITIONAL EUC'S ARE IN SUPPORT OF APPLICATIONS THAT ARE PENDING ACTION BY AN INTER-AGENCY COMMITTEE (FYI--SOME OF THE CASES ARE RATHER OLD BUT THEY INVOLVE HIGHLY SOPHISTICATED COMMODITIES. COMMERCE IS TRYING TO GET THE PROBLEMS RESOLVED IN ORDER THAT LICENSES MIGHT BE ISSUED--END FYI) THE EUC'S ARE (JUGOELEKTRO U-624 (BEWT 239620), U-1694 (BEWT 239721), AND U-1869 (BEWT 262472); AND JUGOLABORATORIJA U-175 (BEWT 214961) AND U-560 (BEWT 206856). TWO MORE EUC'S, U-29 (BEWT 219288) AND U-1824 (BEWT 241297), INVOLVE E.I. NIS AND ARE THEREFORE IN SUSPENSE PENDING OUTCOME OF YUGOSLAV INVESTIGATIONS. FINALLY, U-1280 (BEWT 228357) FOR E.I. NIS WAS RETURNED IN SEPTEMBER 1976 TO AMERICAN MICROSYSTEMS WITHOUT ACTION AT LATTER'S REQUEST.

6) AS NOTED ABOVE, SHIPMENT VERIFICATION DATA IS NOT AVAILABLE FOR TRANSACTIONS INVOLVING REEXPORTS. THIS IS THE CASE WITH EUC NUMBERS U-546 (BEWT 226316), U-549 (BEWT 239621), U-778 (BEWT 216949), U-1499 (BEWT 238649), U-1790, U-1791, AND U-1792 (ALL THREE SUPPORTING BEWT 243726) FOR JUGOELEKTRO; U-1744 (BEWT 244323) FOR

JUGOLEK; AND U-1681 (BEWT 253361) AND U-1834 (BEWT 251267) FOR JUGOLABORATORIJA.

7) DETAILS ON SHIPMENTS FOR THE REMAINING LICENSED CASES WILL BE FURNISHED WHEN THEY BECOME AVAILABLE. OEA WILL ALSO TRY TO IDENTIFY AMONG THE REMAINING EUC'S THOSE WHICH MAY HAVE BEEN OR WILL BE RECEIVED IN CONNECTION WITH BULK LICENSING PROCEDURES.

8) COMMENT: COMMERCE IS READY TO PROVIDE ANY LICENSE INFORMATION THAT WILL HELP TIGHTEN CONTROL PROCEDURES IN YUGOSLAVIA. THE EMBASSY MAY CONVEY TO DIMOV ANY OF THE ABOVE IT DEEMS APPROPRIATE. IN DOING SO, IT SHOULD ADD THAT IF THERE ARE ANY REEXPORT TRANSACTIONS THAT ARE CONFIDENTIAL

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OF PARTICULAR INTEREST TO DIMOV, HE SHOULD LET US KNOW AND OEA WILL TAKE SPECIAL STEPS TO ASCERTAIN DISPOSITION. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, STRATEGIC TRADE CONTROLS, END USE CHECKS
Control Number: n/a
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Sent Date: 25-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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From: STATE
Handling Restrictions: n/a
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Legacy Key: link1977/newtext/t19770823/aaaaasou.tel
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Review Media Identifier:
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Review Withdrawn Fields: n/a
SAS ID: 1484214
Secure: OPEN
Status: NATIVE
Subject: UNUSED END-USE CERTIFICATES
TAGS: ESTC, YO, US
To: BELGRADE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/0697e852-c288-dd11-92da-001cc4696bcc
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